

United States District Court
for
District of New Jersey
Report on Offender Under Supervision

Name of Offender: Kwen Y Chun

Cr.: 15-00366-001
PACTS #: 1705191

Name of Sentencing Judicial Officer: THE HONORABLE SUSAN D. WIGENTON
UNITED STATES DISTRICT JUDGE

Date of Original Sentence: 03/02/2016

Original Offense: Mail Fraud- 18 U.S.C. § 1341 & 2

Original Sentence: 33 months imprisonment, 24 months supervised release

Special Conditions: \$100 Special Assessment, \$530,418.34 in Restitution, Substance Abuse Testing/Treatment, Gambling Restrictions, Mental Health Treatment, No New Debt/Credit, Emp. Restriction

Type of Supervision: Supervised Release

Date Supervision Commenced: November 24, 2019

NONCOMPLIANCE SUMMARY

The offender has not complied with the following condition(s) of supervision:

<u>Violation Number</u>	<u>Nature of Noncompliance</u>
1	Failed to satisfy restitution

U.S. Probation Officer Action:

Throughout his term of supervised release, Chun paid a total of \$1,125. The offender's supervision is due to expire on November 23, 2019, with an outstanding restitution balance of \$529,393.34. The Financial Litigation Unit of the United States Attorney's Office was notified of the expiration of supervision and has a standing order for garnishment of the offender's earnings and all future income tax refunds via the Treasury Offset Program (TOP). This Office recommends the supervision term be allowed to expire as scheduled since the restitution order remains imposed as a final judgment, pursuant to Title 18, U.S.C., Sections 3554 & 3613.


Respectfully submitted,

Elisa Martinez

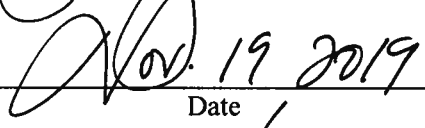
By: Elisa Martinez
Supervising U.S. Probation Officer
Date: 11/15/2019

Please check a box below to indicate the Court's direction regarding action to be taken in this case:

- ☒ Allow Supervision to Expire as Scheduled on November 23, 2019 (as recommended by Probation Office)
- ☐ Submit a Request for Modifying the Conditions or Term of Supervision
- ☐ Submit a Request for Warrant or Summons
- ☐ Other



Signature of Judicial Officer



Date /